

Five County Association of Governments

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**** AGENDA ****

FINANCE COMMITTEE MEETING WEDNESDAY, APRIL 20, 2016 - 12:30 P.M.

**MEETING LOCATION:
IRON COUNTY SCHOOL DISTRICT OFFICE, CONFERENCE ROOM B
2077 WEST ROYAL HUNTE DRIVE, CEDAR CITY, UTAH**

(PLEASE NOTE MEETING LOCATION AND TIME)

PLEDGE OF ALLEGIANCE

- I. MINUTES - REVIEW AND APPROVE**
 - A. DECEMBER 30, 2015 MEETING**
 - B. JANUARY 13, 2016 MEETING**
- II. FY2017 BUDGET**
 - A. FRINGE BENEFIT PACKAGE**
 - B. COST-OF-LIVING ADJUSTMENT**
 - C. COUNTY PARTICIPATION - LEGAL COUNSEL**
 - D. INDIRECT COST ALLOCATION PLAN**
- III. COUNTY RESOURCE MANAGEMENT PLANNING CONTRACTS**
- IV. OTHER BUSINESS**

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

BEAVER

GARFIELD

IRON

KANE

WASHINGTON